

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 17, 2012

Pledge of Allegiance

Approval of the minutes of the January 10, 2012 General Session and the January 12, 2012 Briefing

1. SHERIFF

Resolution No. 36-12

Resolution authorizing non-general fund supplemental appropriations for a purchase order opened but not fulfilled during 2011 (Sheriff)

2. PROSECUTING ATTORNEY

Resolution No. 37-12

Resolution consenting to the Franklin County Prosecuting Attorney serving as law director for Perry Township. (Prosecuting Attorney)

3. COMMUNITY PARTNERSHIPS

Resolution No. 38-12

Resolution authorizing an amendment to the Port Authority Consolidation and Joinder Agreement in support of Rickenbacker Airport operations (Community Partnerships) (\$4,338,300)

4. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 39-12

Resolution authorizing three subgrant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2011 S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$173,000)

Resolution No. 40-12

Resolution authorizing a subgrant award and contract with the Franklin County Sheriffs Office for law enforcement and crime reduction initiatives through the FY 2011 Justice Assistance Grant (Homeland Security and Justice Programs) (\$225,000)

Resolution No. 41-12

Resolution authorizing a subgrant award and contract for services to the Franklin County Prosecutors Office for youth gang prosecution under a FY 2010 Juvenile Accountability Block Grant. (Homeland Security and Justice Programs) (\$91,091)

Resolution No. 42-12

Resolution authorizing a revised subgrant award to OhioHealth Research Institute to provide victim services and training to professionals under the FY 2010 S.T.O.P. Violence Against Women Act Block Grant (an increase of \$15,000.00). (Homeland Security and Justice Programs) (\$36,111)

Resolution No. 43-12

Resolution authorizing a contract with Dolores Grigsby for the purchase of conference planning consultant services to support the 2012 National Homeland Security Conference (Homeland Security and Justice Programs) (\$25,000)

5. HUMAN RESOURCES

Resolution No. 44-12

Resolution approving Personnel Actions (Human Resources)

6. BENEFITS AND RISK MANAGEMENT

Resolution No. 45-12

Resolution authorizing a Business Associate Agreement with CoreSource, Inc. (Benefits and Risk Management)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 46-12

Resolution authorizing a non-general fund supplemental appropriation in the Permanent Improvement Fund to support various capital projects. (Public Facilities Management)

Resolution No. 47-12

Resolution authorizing a Sublease Agreement with Franklin County Children Services for the property located at 4071 East Main Street, Whitehall, Ohio. (Public Facilities Management)

8. PURCHASING

Resolution No. 48-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$78,086,440.68)

9. BOARD OF COMMISSIONERS

Resolution No. 49-12

Resolution appointing the Franklin County Apiary Inspector for 2012. (Board of Commissioners) (\$10,000)

Resolution No. 50-12

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of legal counsel regarding labor relations matters during calendar year 2012. (Board of Commissioners)

Resolution No. 51-12

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of bond counsel during the first half of 2012. (Board of Commissioners)

JOURNALIZATION